

**CITY OF FRANKLIN
POLICE & FIRE COMMISSION MEETING
FRANKLIN CITY HALL HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
Monday, November 29, 2010—5:30 p.m.**

MINUTES

- I. The November 29, 2010 Police & Fire Commission Meeting was called to order at 5:30 p.m. by Commission President Donohoo in the Hearing Room at City Hall.

Members present were Commissioners Donohoo, Sass, Lindner, and Maher-Johnson. It was announced that Commissioner Bartels had resigned from his position.

- II. Approval of Minutes from September 27, 2010.

Motion by Commissioner Lindner and seconded by Commissioner Maher-Johnson to approve minutes as amended by Commissioner Donohoo. Motion Carried: Ayes – All.

- III. Hiring of Police Patrol Officers-The hiring of Joel David Baumgart and Stephen Peter Hintz. The Police and Fire Commission may enter into closed session pursuant to sec. 19.85(1)(c) to consider employment of Joel David Baumgart and Stephen Peter Hintz as City of Franklin Police Patrol Officers. The Commission will then reconvene into open session at the same place thereafter to act on such matters discussed therein as it deems appropriate and to continue the meeting agenda items.

Motion by Commissioner Maher-Johnson and seconded by Commissioner Sass to go into closed session at 5:35 p.m. Motion Carried: Ayes – All.

Motion by Commissioner Lindner and seconded by Commissioner Sass to return to open session at 5:50 p.m. Motion Carried: Ayes – All.

Motion by Commissioner Sass and seconded by Commissioner Maher-Johnson that Stephen Peter Hintz is hereby appointed to the position of City of Franklin Police Patrol Officer effective 11/30/2010. Said appointment is subject to a 1 year probationary period, commencing on the effective date of his appointment. The 1 year probationary period will expire at the end of 1 year unless extended by the Commission and finally that the Police Chief shall provide the Commission approximately quarterly reports of his progress while on probation. Motion Carried: Ayes – All.

Motion by Commissioner Maher-Johnson and seconded by Commissioner Lindner that Joel David Baumgart is hereby appointed to the position of City of Franklin Police Patrol Officer effective 1/3/2011. Said appointment is subject to a 1 year probationary period, commencing on the effective date of his appointment. The 1 year probationary period will expire at the end of 1 year unless extended by the Commission and finally that the Police Chief shall provide the Commission approximately quarterly reports of his progress while on probation. Motion Carried: Ayes – All.

- IV. The resignation of Assistant Fire Chief Lloyd Bertram to become the Chief of the City of New Berlin Fire Department.

No Action Needed.

- V. The promotion to Fire Department Assistant Chief - Promotion of Battalion Chief Adam Remington. The Police and Fire Commission may enter into closed session pursuant to sec. 19.85(1)(c) to consider the promotion of City of Franklin Fire Department Battalion Chief Adam Remington to the position of City of Franklin Fire Department Assistant Chief. The Commission will then reconvene into open session at the same place thereafter to act on such matters discussed therein as it deems appropriate and to continue the meeting agenda items

Items V & VI were taken together in closed sessions. See motions below.

- VI. The promotion to Fire Department Battalion Chief - Promotion of Firefighter Lieutenant Gregory G. Muth. The Police and Fire Commission may enter into closed session pursuant to sec. 19.85(1)(c) to consider the promotion of City of Franklin Fire Department Firefighter Lieutenant Gregory G. Muth to the position of City of Franklin Fire Department Battalion Chief. The Commission will then reconvene into open session at the same place thereafter to act on such matters discussed therein as it deems appropriate and to continue the meeting agenda items.

Motion by Commissioner Lindner and seconded by Commissioner Maher-Johnson to go into closed session at 6:07 p.m. Motion Carried: Ayes – All. Motion by Commissioner Sass and seconded by Commissioner Lindner to return to open session at 7:21 p.m. Motion Carried: Ayes – All.

Commissioner Donohoo explained that in closed session the Commission had discussed the candidate's qualifications and that the Commission members believe the Chief has made a wise choice.

Motion by Commissioner Sass and seconded by Commissioner Maher-Johnson to appoint Adam Remington to the position of Assistant Fire Chief effective 12/1/2010 subject to a 1 year probation and that the Fire Chief is to provide the Commission with progress reports approximately quarterly. Motion Carried: Ayes – All.

Motion by Commissioner Sass and seconded by Commissioner Lindner that Lieutenant Muth is appointed to Battalion Chief effective 12/17/2010 subject to a 1 year probation and that the Fire Chief is to provide the Commission with progress reports approximately quarterly. Motion Carried: Ayes – All.

- VII. The resignation of former Police Patrol Officer Robert M. Goetter

No action taken at this time. This will be discussed at a future meeting in closed session.

- VIII. Future Meeting Dates and Future Agenda Items

Future agenda items will include probationary reviews, Detective promotions for the Police Department, a promotion to Fire Lieutenant, a new Firefighter, and a couple minor procedural items.

- IX. Adjournment

Motion by Commissioner Sass and seconded by Commissioner Lindner to adjourn the Police & Fire Commission meeting at 7:32 p.m. Motion carried: Ayes-All.